

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

_____x

IN RE: TERRORIST ATTACKS ON
SEPTEMBER 11, 2001

03 MDL 1570 (RCC)

_____x

THIS DOCUMENT RELATES TO:

Fiona Havlish, et al. v. Bin-Laden, et al.
03 CV 9848 (RCC)

CLERK'S CERTIFICATE FOR DEFAULT

I, J. MICHAEL MCMAHON, Clerk of the United States District Court for the Southern District of New York, do hereby certify the following:

1. This action commenced in the United States District Court for the District of Columbia on February 19, 2002 with the filing of a Complaint and Summons, a copy of the docket entries from the United States District Court for the District of Columbia is attached hereto as ***Exhibit A***;

2. By Order dated May 9, 2002, the Honorable James Robertson, U.S.D.C., District of Columbia, granted Plaintiffs' Motion for Service by Publication, ordering plaintiffs to serve defendants Sheik Usamah Bin-Muhammad Bin-Laden, a/k/a Osama Bin-Laden, The Taliban, a/k/a the Islamic Emirate of Afghanistan, Muhammed Omar, Al Qaeda/Islamic Army and Unidentified Terrorist Defendants 1-500 by publishing an approved Notice of Suit for six weeks in *The International Herald Tribune* (in English) and *Al-Quds Al-Arabi* (in Arabic) and placing the Notice on the Internet at <http://www.september11classaction.com>. See Exhibit A, Minute Entry dated May 9, 2002 and Exhibit B attached hereto.

3. Plaintiffs published the approved Notice of Suit in *The International Herald Tribune* on August 28, September 4, 11, 18, 25 and October 2, 2002. Plaintiffs published the approved Notice of Suit in *Al-Quds Al-Arabi* on August 8, 15, 22, 29, September 5, 12, 2002. Finally, the Motion for Leave to Serve Certain Listed Defendants by Publication Pursuant to F.R.Civ.P. 4(f) has been posted on the Internet at www.september11classaction.com under the "Legal Documents" heading. A copy of the Plaintiffs' Affidavit of Service of Original Process Upon All Defendants is attached hereto as ***Exhibit B***.

4. On or about December 11, 2003, this case was transferred to the United States District Court of the Southern District of New York pursuant to the Order of the Judicial Panel on Multidistrict Litigation.

5. The defendants Sheik Usamah Bin-Muhammad Bin-Laden, a/k/a Osama Bin-Laden, The Taliban, a/k/a the Islamic Emirate of Afghanistan, Muhammed Omar, Al Qaeda/Islamic Army and Unidentified Terrorist Defendants 1-500 have not filed an answer or otherwise moved with respect to the Summons and Complaint which were properly served upon them pursuant to the Order of Judge James Robertson dated May 9, 2002, and the default of each of those defendants is hereby noted.

Dated: New York, NY

J. MICHAEL MCMAHON
Clerk of the Court

By: _____
Deputy Clerk

EXHIBIT A

Docket Entries U.S.D.C., District of Columbia
Havlish, et al., v. bin-Laden, et al.
1:02-cv-00305-JR

CLOSED, TRANSFERRED, TYPE-B

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:02-cv-00305-JR**

HAVLISH et al v. BIN-LADEN et al
Assigned to: Judge James Robertson
Cause: 18:1961 Racketeering (RICO) Act

Date Filed: 02/19/2002
Date Terminated: 01/08/2004
Jury Demand: None
Nature of Suit: 360 P.I.: Other
Jurisdiction: Federal Question

Plaintiff

FIONA HAVLISH
*in her own right and as Executrix of the
Estate of Donald Havlish, Jr., Deceased*

represented by **Anne McGinness Kearse**
NESS, MOTLEY, P.A.
28 Bridgeside Boulevard
Mount Pleasant, SC 29465
(843) 216-9140
Fax: (843) 216-9450
Email: akearse@nmlrp.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Edward H. Rubenstein
Four Greenwood Square
Suite 200
Bensalem, PA 19020
(215)638-9330
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

H. Patrick Donohue
ARMSTRONG, DONOHUE, CEPPOS
& VAUGHAN,
204 Monroe Street
Suite 101
Rockville, MD 20854
(301) 251-0440
Fax: (301) 279-5929
Email: hdonohue@adclawfirm.com
TERMINATED: 04/29/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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MOTLEY RICE LLC

28 Bridgeside Boulevard
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Mount Pleasant, SC 29465
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John A. Corr
MELLON WEBSTER & SHELLEY
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Fax: (215) 348-0171
Email: jcorr@mellonwebster.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph A. Cullen, Jr.
87 North Broad Street
Doylestown, PA 18901
(215)348-7700
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Patrick A. Malone
PATRICK MALONE & ASSOCIATES

1331 H Street, N.W.
Suite 902
Washington, DC 20005
(202) 742-1500
Email:
pmalone@patrickmalonelaw.com
TERMINATED: 06/09/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Richard D. Burbridge
139 E South Temple
Salt Lake City, UT 84111
(801) 355-6677
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert D. Brain
HOWARTH & SMITH
800 Wilshire Boulevard
Suite 750

Los Angeles, CA 90017
(213)955-9400
Fax: (213) 622-0791
Email: rbrain@howarth-smith.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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Fax: (202) 296-8312
Email: rmuse@steinmitchell.com
TERMINATED: 06/09/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ronald L. Motley
MOTLEY RICE LLC
28 Bridgeside Boulevard
Mount Pleasant, SC 29464
(843) 216-9163
Fax: (843) 216-9450
Email: rmotley@motleyrice.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

RUSSA STEINER

*in her own right and as Executrix of the
Estate of William Steiner, Deceased*

represented by **H. Patrick Donohue**
(See above for address)
TERMINATED: 04/29/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Richard D. Burbridge
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

CLARA CHIRCHIRILLO

*in her own right and as Executrix of the
Estate of Peter Chirchirillo*

represented by **H. Patrick Donohue**
(See above for address)
TERMINATED: 04/29/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John A. Corr

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Richard D. Burbridge
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

TARA BANE
*in her own right and as Executrix of the
Estate of Michael A. Bane*

represented by **H. Patrick Donohue**
(See above for address)
TERMINATED: 04/29/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John A. Corr
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph A. Cullen, Jr.
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Richard D. Burbridge
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

**GRACE M. PARKINSON-
GODSHALK**
*in her own right and Administratrix of
the Estate of William R. Godshalk,
Deceased*

represented by **H. Patrick Donohue**
(See above for address)
TERMINATED: 04/29/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John A. Corr
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph A. Cullen, Jr.
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Richard D. Burbridge
(See above for address)

LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

ELLEN L. SARACINI

*in her own right and as Executrix of the
Estate of Victor J. Saracini, Deceased*

represented by **H. Patrick Donohue**
(See above for address)
TERMINATED: 04/29/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John A. Corr
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph A. Cullen, Jr.
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Richard D. Burbridge
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

THERESANN LOSTRANGIO

*in her own right and as Executrix of the
Estate of Joseph Lostrangio, Deceased*

represented by **H. Patrick Donohue**
(See above for address)
TERMINATED: 04/29/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John A. Corr
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph A. Cullen, Jr.
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Richard D. Burbridge
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

DEENA BURNETT

in her own right and as Administratrix of

represented by **Patrick A. Malone**
(See above for address)

*the Estate of Thomas E. Burnett, Jr.,
deceased*

TERMINATED: 06/09/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Richard D. Burbridge
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

THOMAS E. BURNETT, SR.
*as the parent and on behalf of the
family of Thomas E. Burnett, Jr.*

represented by **Richard D. Burbridge**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

JUDITH REISS
*in her own right and as Administratix of
the Estate of Joshua Scott Reiss,
deceased*

represented by **Richard D. Burbridge**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

WILLIAM COALE
*in his own right and as Administratix of
the Estate of Jeffrey Alan Coale,
deceased*

represented by **Richard D. Burbridge**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

PATRICIA J. PERRY
*in her own right and as Administratix of
the Estate of John William Perry,
deceased*

represented by **Richard D. Burbridge**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

BARBARA A. MINERVINO
*in her own right and as Administratix of
the Estate of Louis J. Minervino,
deceased*

represented by **Richard D. Burbridge**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

MATTHEW T. SELLITTO
*in his own right and as Administrator of
the Estate of Matthew C. Sellitto,
deceased*

represented by **Richard D. Burbridge**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

RALPH MAERZ, JR.
*as parent and on behalf of the family of
Noell Maerz, deceased*

represented by **Richard D. Burbridge**
(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

LINDA PANIK

as the parent and on behalf of the family of Lt. Jonas Martin Panik, deceased

represented by **Richard D. Burbridge**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

MARTIN PANIK

as parent of and on behalf of the family of Lt. Jonas Martin Panik, deceased

represented by **Richard D. Burbridge**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

MARTINA LYNE-ANNA PANIK

as the sister of Lt. Jonas Martin Panik

represented by **Richard D. Burbridge**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

STEPHEN L. CARTLEDGE

as husband of Sandra Wright Cartledge, deceased

represented by **Richard D. Burbridge**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

LOISANNE DIEHL

in her own right and as Executrix of the Estate of Michael Diehl, deceased

represented by **Richard D. Burbridge**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

TINA GRAZIOSO

in her own right and as Executrix of the Estate of John Grazioso, deceased

represented by **Richard D. Burbridge**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

JIN LIU

in her own right and as Executrix of the Estate of Liming Gu, deceased

represented by **Richard D. Burbridge**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

ALL PLAINTIFFS

on behalf of themselves and all others similarly situated

represented by **Patrick A. Malone**
(See above for address)
TERMINATED: 06/09/2003
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Richard D. Burbridge
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert F. Muse
(See above for address)
TERMINATED: 06/09/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Timothy B. Fleming
WIGGINS, CHILDS, QUINN &
PANTAZIS, PLLC
2031 Florida Avenue, NW
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Washington, DC 20009
(202) 467-4123
Fax: (202) 467-4489
Email: tfleming@wcqp.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

V.

Defendant

SHEIKH USAMA BIN-MUHAMMAD BIN-LADEN
also known as
OSAMA BIN-LADEN

Defendant

THE TALIBAN

Defendant

MUHAMMAD OMAR

Defendant

AL QAEDA/ ISLAMIC ARMY

Defendant

**ISLAMIC EMIRATE OF
AFGHANISTAN**
TERMINATED: 05/03/2002

Defendant

ISLAMIC REPUBLIC OF IRAN

Defendant**REPUBLIC OF IRAQ****Defendant****THE ESTATE OF MARWAN AL
SHEHHI**

TERMINATED: 05/03/2002

*also known as*Marwan Yusif Muhammad Rashid Al-
Shehi

TERMINATED: 05/03/2002

Defendant**THE ESTATE OF FAYEZ RASHID
AHMED HASSAN AL QADI
BANIHAMMAD**

TERMINATED: 05/03/2002

also known as

FAYEZ AHMED

TERMINATED: 05/03/2002

also known as

BANIHAMMAD FAYEZ

TERMINATED: 05/03/2002

Defendant**ESTATE OF AHMED ALGHAMDI**

TERMINATED: 05/03/2002

also known as

AHMED SALAH ALGHAMDI

TERMINATED: 05/03/2002

Defendant**ESTATE OF HAMZA ALGHAMDI**

TERMINATED: 05/03/2002

also known as

HAMZA AL-GHAMDI

TERMINATED: 05/03/2002

also known as

HAMZA GHAMDI

TERMINATED: 05/03/2002

Defendant**THE ESTATE OF MOHAND
ALSHEHRI**

TERMINATED: 05/03/2002

also known as

MOHAMMED ALSHEHHI

TERMINATED: 05/03/2002

Defendant

**ESTATE OF SATAM M. A. AL
SUQAMI**
TERMINATED: 05/03/2002

Defendant

**THE ESTATE OF ABDULAZIZ
ALOMARI**
TERMINATED: 05/03/2002

Defendant

**THE ESTATE OF WALEED M.
ALSHEHRI**
TERMINATED: 05/03/2002

Defendant

**THE ESTATE OF WAIL M.
ALSHEHRI**
TERMINATED: 05/03/2002

Defendant

**THE ESTATE OF MOHAMED
ATTA**

TERMINATED: 05/03/2002

also known as

MOHAMMED EL AMIR
TERMINATED: 05/03/2002

also known as

MEHAN ATTA
TERMINATED: 05/03/2002

also known as

MOHAMED EL SAYED
TERMINATED: 05/03/2002

Defendant

**THE ESTATE OF KHALID
ALMIHDHAR**

TERMINATED: 05/03/2002

also known as

SANNAN AL MAKKI
TERMINATED: 05/03/2002

also known as

KHALID BIN MUHAMMAD
TERMINATED: 05/03/2002

Defendant

**THE ESTATE OF NAWAF
ALHAZMI**

TERMINATED: 05/03/2002

also known as

NAWAF AL-HAZMI

TERMINATED: 05/03/2002

Defendant

THE ESTATE OF HANI HANJOUR

TERMINATED: 05/03/2002

also known as

HANI SALEH HANJOUR

TERMINATED: 05/03/2002

Defendant

THE ESTATE OF SALEM

ALHAMZI

TERMINATED: 05/03/2002

Defendant

THE ESTATE OF MAJED MOQED

TERMINATED: 05/03/2002

also known as

MAJED M. GH MOQED

TERMINATED: 05/03/2002

Defendant

THE ESTATE OF SAMIR JARRAH

TERMINATED: 05/03/2002

also known as

ZAID JARRAHI

TERMINATED: 05/03/2002

Defendant

THE ESTATE OF AHMED

IBRAHIM A. AL HAZNAWI

TERMINATED: 05/03/2002

also known as

AHMED ALHAZNAWI

TERMINATED: 05/03/2002

Defendant

THE ESTATE OF SAEED

ALGHAMDI

TERMINATED: 05/03/2002

also known as

ABDUL RAHMAN SAED

ALGHAMDI

TERMINATED: 05/03/2002

also known as

ALI S. ALGHAMDI

TERMINATED: 05/03/2002

Defendant

THE ESTATE OF AHMED

ALNAMI

TERMINATED: 05/03/2002

also known as

ALI AHMED ALNAMI

TERMINATED: 05/03/2002

Defendant

ZACARIAS MOUSSAOUI

TERMINATED: 05/03/2002

Defendant

ABU SAYYAF GROUP

TERMINATED: 05/03/2002

also known as

AL HARAKAT AL ISLAMIYYA

TERMINATED: 05/03/2002

Defendant

ARMED ISLAMIC GROUP [GIA]

also known as

AL-JAMA'AH AL-ISLAMIYAH AL-MUSALLAH

also known as

GIA

also known as

GROUPEMENT ISLAMIQUE ARME

Defendant

ALL DEFENDANTS

Defendant

HARAKAT ul MUJAHIDIN [HUM]

TERMINATED: 05/03/2002

also known as

HARAKAT UL MUJAHIDEEN

TERMINATED: 05/03/2002

also known as

HARAKAT UL ANSAR

TERMINATED: 05/03/2002

also known as

HUA

TERMINATED: 05/03/2002

also known as

HUM

TERMINATED: 05/03/2002

Defendant

**AYATOLLAH ALI HOSEINI-
KHAMENEI**
Supreme Leader

Defendant

**IRANIAN MINISTRY OF
INFORMATION AND SECURITY**

Defendant

**ISLAMIC REVOLUTIONARY
GUARD CORPS**

Defendant

HEZBOLLAH
an unincorporated association

Defendant

**IRANIAN MINISTRY OF
PETROLEUM**

Defendant

**IRANIAN MINISTRY OF
ECONOMIC AFFAIRS AND
FINANCE**

Defendant

**IRANIAN MINISTRY OF
COMMERCE**

Defendant

**IRANIAN MINISTRY OF
DEFENSE AND ARMED FORCES
LOGISTICS**

Defendant

SADDAM HUSSEIN
President

Defendant

IRAQI MINISTRY OF DEFENSE

Defendant

IRAQI MINISTRY OF FINANCE

Defendant

IRAQI MINISTRY OF OIL

Defendant

IRAQI INTELLIGENCE SERVICE

Defendant

QUSAI HUSSEIN

Defendant

UNIDENTIFIED TERRORIST

DEFENDANTS

1-500

Movant

**VIGILANT INSURANCE
COMPANY**

represented by **Matthew G. Ash**
NEWTEK BUSINESS SERVICES,
INC
1627 K Street, NW
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Washington, DC 20006-1710
(202) 466-0654
Fax: (202) 912-4830
Email:
mash@newtekbusinessservices.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Movant

PACIFIC INDEMNITY COMPANY

represented by **Matthew G. Ash**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Movant

**FEDERAL INSURANCE
COMPANY**

represented by **Matthew G. Ash**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
02/19/2002	1	COMPLAINT against ALL DEFENDANTS (Filing fee \$150). Filed by TARA BANE, CLARA CHIRCHIRILLO, FIONA HAVLISH, THERESANN LOSTRANGIO, GRACE M. PARKINSON-GODSHALK, ELLEN L. SARACINI, RUSSA STEINER. (aet,) (Entered: 03/08/2002)
02/19/2002		SUMMONS Not Issued as to ALL DEFENDANTS (aet,) (Entered: 03/08/2002)
02/22/2002	2	MOTION for Protective Order <i>filed under seal, in vault, Room 1800</i> by TARA BANE, CLARA CHIRCHIRILLO, FIONA HAVLISH, THERESANN

		LOSTRANGIO, GRACE M. PARKINSON-GODSHALK, ELLEN L. SARACINI, RUSSA STEINER. (mlp,) (Entered: 03/09/2002)
02/22/2002		Minute Entry: Motions hearing held on 2/22/2002 before Judge James Robertson: oral motions by John A. Corr, Esquire and Joseph A. Cullen, Jr., Esquire to appear pro hac vice on behalf of plaintiffs heard and granted; motion for protective order heard and granted; all documents containing or referencing the address of any plaintiff in this action is to be filed under seal; plaintiffs have 60 days to amend documents and to file plan for service of process to parties located all over the world.(Court Reporter Dennis Dinkel.) (mlp,) (Entered: 03/09/2002)
02/22/2002	3	ORDER granting Motion for Protective Order 2 ; directing that all documents containing or referencing the address of any plaintiff in this matter is to be filed under seal. Signed by Judge James Robertson on 02/22/2002. (mlp,) (Entered: 03/09/2002)
03/11/2002	4	ORDER establishing procedures for electronic filing. Signed by Judge James Robertson on March 11, 2002. (MT) (Entered: 03/11/2002)
04/03/2002	5	MOTION to Appoint Counsel <i>Petition for Admission Pro Hac Vice</i> by TARA BANE, CLARA CHIRCHIRILLO, FIONA HAVLISH, THERESSAN LOSTRANGIO, GRACE M. PARKINSON-GODSHALK, ELLEN L. SARACINI, RUSSA STEINER. (Donohue, H.) (Entered: 04/03/2002)
04/03/2002		MINUTE ENTRY: Court grants plaintiff's motion for pro hac vice admissions of Thomas E. Mellon, Jr., John A. Corr and Stephen A. Corr. Signed by Judge James Robertson on April 3, 2002. (MT) (Entered: 04/03/2002)
04/29/2002	6	First MOTION for Leave to Appear pro hac vice by FIONA HAVLISH. (Attachments: # 1 Affidavit statement of rubenstone# 2 Affidavit statement of brain# 3 order for pro hac vice of rubenstone and brain)(Muse, Robert) (Entered: 04/29/2002)
04/29/2002	7	NOTICE <i>withdrawal of appearance of Donohue</i> by FIONA HAVLISH (Muse, Robert) (Entered: 04/29/2002)
04/29/2002	8	NOTICE <i>Notice of Appearance: Muse, Mitchell, & Malone</i> by FIONA HAVLISH (Muse, Robert) (Entered: 04/29/2002)
04/30/2002		MINUTE ENTRY: Court grants plaintiffs' motion for pro hac vice admissions of Edward H. Rubenstone and Robert D. Brain 6 . Signed by Judge James Robertson on April 30, 2002. (MT) (Entered: 04/30/2002)
05/03/2002	9	Second MOTION for Leave to Appear Motion for Leave to Appear Pro Hac Vice <i>Don Howarth</i> by FIONA HAVLISH. (Muse, Robert) (Entered: 05/03/2002)
05/03/2002	10	Second MOTION for Leave to Appear Motion for Leave to Appear Pro Hac Vice <i>Don Howarth</i> by FIONA HAVLISH. (Attachments: # 1 order# 2 Affidavit Statement of Don Howarth)(Muse, Robert) (Entered: 05/03/2002)
05/03/2002	11	First MOTION for Service by Publication by FIONA HAVLISH. (Attachments: # 1 Memo In Support# 2 Exhibit A: List of Defendants to be

		Served by Publication# 3 Exhibit B: Mwami Order# 4 Exhibit C; Notice Publication# 5 Exhibit Proposed Order)(Malone, Patrick) (Entered: 05/03/2002)
05/03/2002	12	AMENDED COMPLAINT. Filed by TARA BANE, CLARA CHIRCHIRILLO, FIONA HAVLISH, THERESANN LOSTRANGIO, GRACE M. PARKINSON-GODSHALK, ELLEN L. SARACINI, RUSSA STEINER. (aet,) (Entered: 05/06/2002)
05/06/2002	13	Third MOTION for Leave to Appear Pro Hac Vice of <i>William N. Riley</i> by FIONA HAVLISH. (Attachments: # 1 Affidavit Riley Affidavit for PHV Appearance# 2 Order for PHV Riley)(Malone, Patrick) (Entered: 05/06/2002)
05/06/2002	14	Fourth MOTION for Leave to Appear Pro Hac Vice of <i>J.D. Lee and David Lee</i> by FIONA HAVLISH. (Attachments: # 1 Affidavit Affidavit of David Lee PHV Appearance# 2 Affidavit J.D. Lee Affidavit PHV Appearance# 3 Order for the PHV appearance of the Lee's)(Malone, Patrick) (Entered: 05/06/2002)
05/06/2002	15	Fifth MOTION for Leave to Appear Pro Hac Vice <i>Amy Debrota</i> by FIONA HAVLISH. (Attachments: # 1 Affidavit Debrota Affidavit for PHV Appearance# 2 Order for Debrota PHV appearance)(Malone, Patrick) (Entered: 05/06/2002)
05/06/2002	16	Fifth MOTION for Leave to Appear Pro Hac Vice <i>Mark Dudley</i> by FIONA HAVLISH. (Attachments: # 1 Dudley affidavit PHV Appearance# 2 Order for Dudley PHV Appearance)(Malone, Patrick) (Entered: 05/06/2002)
05/09/2002	17	ORDER granting upon condition the motions for leave to appear pro hac vice by or on behalf of Don Howarth 10 , William N. Riley 13 , J. D. Lee and David Lee 14 , Amy Debrota 15 and Mark Dudley 16 . Signed by Judge James Robertson on May 9, 2002. (MT) (Entered: 05/09/2002)
05/09/2002		MINUTE ENTRY: Court grants motion and approves the proposed manner of service by publication 11 . Signed by Judge James Robertson on May 9, 2002. (MT) (Entered: 05/09/2002)
05/09/2002	18	First MOTION to Certify Class by FIONA HAVLISH. (Attachments: # 1 Memo In Support of Motion for Class Cert# 2 Exhibit Exhibit A# 3 Exhibit Exhibit B# 4 Exhibit Exhibit C# 5 Exhibit Exhibit D# 6 Exhibit Exhibit E# 7 Exhibit Exhibit F# 8 Exhibit Exhibit G# 9 Exhibit Exhibit H# 10 Exhibit Exhibit I# 11 Exhibit Exhibit J# 12 Exhibit Exhibit K# 13 Exhibit Exhibit L# 14 Exhibit Exhibit M# 15 Exhibit Exhibit N# 16 Exhibit Exhibit O# 17 Exhibit Exhibit P# 18 Exhibit Exhibit Q# 19 Exhibit Exhibit R# 20 Exhibit Exhibit S# 21 Exhibit Exhibit T# 22 Exhibit Exhibit U# 23 Exhibit Exhibit V# 24 Exhibit Exhibit W# 25 Errata Exhibit X# 26 Exhibit Exhibit Y# 27 Exhibit Exhibit Z# 28 Exhibit Exhibit AA# 29 Exhibit Exhibit BB# 30 Proposed Order)(Muse, Robert) (Entered: 05/09/2002)
05/09/2002	19	First MOTION Plaintiffs' Motion for Approval of Proposed Class Notice re 18 by FIONA HAVLISH. (Attachments: # 1 Memo In Support of Motion for Approval of Proposed Class Notice# 2 Proposed Order# 3 Proposed Notice of Pendency of Class Action# 4 Exhibit Exhibit A# 5 Exhibit Exhibit B# 6 Exhibit Exhibit C# 7 Exhibit Exhibit D)(Muse, Robert) (Entered: 05/09/2002)

05/28/2002		Set/Reset Hearings: Status Conference set for 5/31/2002 05:00 PM in Courtroom 16. (lin,) (Entered: 05/28/2002)
05/29/2002		Reset Hearing: Status Conference reset to 6/3/2002 at 5:00 PM in Courtroom 16. (MT) (Entered: 05/29/2002)
05/31/2002	20	NOTICE of Possible Related Case Status by FIONA HAVLISH (Muse, Robert) (Entered: 05/31/2002)
06/03/2002	21	MOTION for Leave to Appear Pro Hac Vice <i>Motley, Flowers, and Kearse</i> by FIONA HAVLISH. (Attachments: # 1 Affidavit Statement of Ron Motley for PHV# 2 Affidavit Statement of Kearse for PHV# 3 Affidavit Flowers Statement for PHV# 4 Order for PHV Motley, Flowers, Kearse)(Malone, Patrick) (Entered: 06/03/2002)
06/04/2002	22	ORDER granting upon condition the motion for Ronald L. Motley, Jodi Westbrook Flowers and Anne McGinness Kearse 21 to appear pro hac vice. Signed by Judge James Robertson on June 4, 2002. (MT) (Entered: 06/04/2002)
06/05/2002	23	NOTICE that afer careful consideration of plaintiff's related case notification 20 , the Court has decided not to transfer this case to the Calendar Committee pursuant to LCvR 40.5(c)(2). Signed by Judge James Robertson on June 5, 2002. (MT) (Entered: 06/05/2002)
06/10/2002	24	TRANSCRIPT for dates 6/3/02 ; Court Reporter: Dennis A. Dinkel. (nmr,) (Entered: 06/11/2002)
06/24/2002	25	NOTICE re 12 <i>Informational Brief</i> by all plaintiffs (Attachments: # 1 Exhibit Exhibit 1: Proposed Scheduling Order# 2 Exhibit Exhibit 2: Letter From Mr. Feinberg)(Muse, Robert) (Entered: 06/24/2002)
06/24/2002		SUMMONS (16) Issued as to HEZBOLLAH ; AYATOLLAH ALI HOSEINI-KHAMENEI ; QUSAI HUSSEIN ; SADDAM HUSSEIN ; IRANIAN MINISTRY OF COMMERCE ; IRANIAN MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS ; IRANIAN MINISTRY OF ECONOMIC AFFAIRS AND FINANCE ; IRANIAN MINISTRY OF INFORMATION AND SECURITY ; IRANIAN MINISTRY OF PETROLEUM ; IRAQI INTELLIGENCE SERVICE ; IRAQI MINISTRY OF DEFENSE ; IRAQI MINISTRY OF FINANCE ; IRAQI MINISTRY OF OIL ; ISLAMIC REVOLUTIONARY GUARD CORPS ; THE ISLAMIC REPUBLIC OF IRAN ; THE REPUBLIC OF IRAQ (nmr,) (Entered: 06/25/2002)
07/01/2002		SUMMONS (1) REISSUED as to ISLAMIC REVOLUTIONARY GUARD CORPS (nmr,) (Entered: 07/01/2002)
07/03/2002	26	Letter regarding class certification from counsel of possible claimants; (Fiat "Let this be filed" by Judge Robertson. (nmr,) Modified on 7/10/2002 (nmr,). (Entered: 07/10/2002)
07/15/2002	27	MOTION for Leave to Appear Pro Hac Vice <i>Richard D. Burbidge</i> by ALL PLAINTIFFS. (Attachments: # 1 Affidavit Statement of Burbidge for PHV# 2 Order Granting PHV for Burbidge)(Malone, Patrick) (Entered: 07/15/2002)
07/19/2002	28	NOTICE re 26 Response to Kreindler Letter dated 7-2-02 by ALL

		PLAINTIFFS (Attachments: # 1 Response to Kreindler ltr 7-2-02)(Muse, Robert) (Entered: 07/19/2002)
07/24/2002	29	ORDER granting upon condition plaintiffs' motion for pro hac vice appearance of Richard D. Burbidge 27 . Signed by Judge James Robertson on July 24, 2002. (MT) (Entered: 07/24/2002)
08/27/2002	30	AFFIDAVIT Requesting Foreign Mailing by ALL PLAINTIFFS. (Muse, Robert) (Entered: 08/27/2002)
09/05/2002		REQUEST by plaintiffs for the Clerk, pursuant to 28 U.S.C. 1608 (a)(3), to mail a copy of the summons and complaint and notice of suit, together with a translation of each into the official language of the foreign state, by registered mail and return receipt upon the defendants, The Islamic Republic of Iran and The Republic of Iraq. (bcs,) (Entered: 09/05/2002)
09/27/2002	31	MOTION for Service by Publication <i>ALTERNATIVE SERVICE</i> by ALL PLAINTIFFS. (Attachments: # 1 Exhibit A: Betancourt Letter# 2 Exhibit B: Affidavit of JAK)(Muse, Robert) (Entered: 09/27/2002)
09/30/2002	32	ORDER granting motion for alternative service 31 . Signed by Judge James Robertson on September 30, 2002. (MT) (Entered: 09/30/2002)
10/01/2002	33	MOTION to Intervene : <i>Opposition To</i> by ALL PLAINTIFFS. (Attachments: # 1 Exhibit Exhibit A-Canada Life Case)(Muse, Robert) (Entered: 10/01/2002)
10/18/2002		Minute Entry for proceedings held before Judge James Robertson : Status Conference held on 10/18/2002. (Court Reporter Jon Hundley (Miller).) (dam,) (Entered: 12/16/2002)
10/24/2002	34	NOTICE OF TRANSCRIPT FILED for dates 10/18/02 of <i>status hearing; by Jon Hundley, Miller Reporting Company.</i> (bcs,) (Entered: 10/30/2002)
10/30/2002	36	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. AL QAEDA/ ISLAMIC ARMY served on 10/16/2002, answer due 11/5/2002; ALL DEFENDANTS served on 10/16/2002, answer due 11/5/2002; ARMED ISLAMIC GROUP [GIA] served on 10/16/2002, answer due 11/5/2002; SHEIKH USAMA BIN-MUHAMMAD BIN-LADEN served on 10/16/2002, answer due 11/5/2002; HEZBOLLAH served on 10/16/2002, answer due 11/5/2002; AYATOLLAH ALI HOSEINI-KHAMENEI served on 10/16/2002, answer due 11/5/2002; QUSAI HUSSEIN served on 10/16/2002, answer due 11/5/2002; SADDAM HUSSEIN served on 10/16/2002, answer due 11/5/2002; IRANIAN MINISTRY OF COMMERCE served on 10/16/2002, answer due 11/5/2002; IRANIAN MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS served on 10/16/2002, answer due 11/5/2002; IRANIAN MINISTRY OF ECONOMIC AFFAIRS AND FINANCE served on 10/16/2002, answer due 11/5/2002; IRANIAN MINISTRY OF INFORMATION AND SECURITY served on 10/16/2002, answer due 11/5/2002; IRANIAN MINISTRY OF PETROLEUM served on 10/16/2002, answer due 11/5/2002; IRAQI INTELLIGENCE SERVICE served on 10/16/2002, answer due 11/5/2002; IRAQI MINISTRY OF DEFENSE served on 10/16/2002, answer due 11/5/2002; IRAQI MINISTRY OF FINANCE served on 10/16/2002, answer due 11/5/2002; IRAQI MINISTRY OF OIL served on 10/16/2002, answer due 11/5/2002;

		served on 10/16/2002, answer due 11/5/2002; ISLAMIC REPUBLIC OF IRAN served on 10/16/2002, answer due 11/5/2002; ISLAMIC REVOLUTIONARY GUARD CORPS served on 10/16/2002, answer due 11/5/2002; MUHAMMAD OMAR served on 10/16/2002, answer due 11/5/2002; REPUBLIC OF IRAQ served on 10/16/2002, answer due 11/5/2002; THE TALIBAN served on 10/16/2002, answer due 11/5/2002 (bcs,) (Entered: 11/12/2002)
11/01/2002	35	AFFIDAVIT <i>OF SERVICE UPON ALL DEFENDANTS</i> by ALL PLAINTIFFS. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H)(Muse, Robert) (Entered: 11/01/2002)
11/20/2002	37	AFFIDAVIT <i>In Support of Default</i> by ALL PLAINTIFFS. (Attachments: # 1 Exhibit Rule 55a Default [form for clerk])(Muse, Robert) (Entered: 11/20/2002)
12/17/2002	38	AFFIDAVIT FOR DEFAULT <i>Rule 55(a) Ayatollah, Saddam, Qusai Hussein</i> by ALL PLAINTIFFS. (Attachments: # 1 Supplement Rule 55 (a) Default Ayatolah, Saddam)(Muse, Robert) (Entered: 12/17/2002)
12/17/2002	39	AFFIDAVIT FOR DEFAULT <i>Rule 55(a) Iran et. al.</i> by ALL PLAINTIFFS. (Attachments: # 1 Supplement Rule 55(a) Default Iran et. al.)(Muse, Robert) (Entered: 12/17/2002)
12/23/2002	40	Clerk's ENTRY OF DEFAULT as to AYATOLLAH ALI HOSEINI-KHAMENEI, QUSAI HUSSEIN, SADDAM HUSSEIN (bcs,) (Entered: 12/27/2002)
12/23/2002	41	Clerk's ENTRY OF DEFAULT as to HEZBOLLAH, IRANIAN MINISTRY OF COMMERCE, IRANIAN MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS, IRANIAN MINISTRY OF INFORMATION AND SECURITY, ISLAMIC REPUBLIC OF IRAN, ISLAMIC REVOLUTIONARY GUARD CORPS (bcs,) (Entered: 12/27/2002)
02/10/2003	42	ENTERED IN ERROR.....AFFIDAVIT FOR DEFAULT <i>Rule 55 Iraq and Ministries</i> by ALL PLAINTIFFS. (Attachments: # 1 Affidavit Affidavit in Support of Rule 55# 2 Exhibit a)(Muse, Robert) Modified on 2/11/2003 (bcs,). (Entered: 02/10/2003)
02/11/2003	43	AFFIDAVIT FOR DEFAULT <i>Iraq and Ministries</i> by ALL PLAINTIFFS. (Attachments: # 1 Appendix Rule 55(a) Default# 2 Exhibit A; diplomatic note) (Muse, Robert) (Entered: 02/11/2003)
02/12/2003	44	RETURN OF SERVICE/AFFIDAVIT of foreign mailing of Summons and Complaint Executed. REPUBLIC OF IRAQ served on 2/4/2003, answer due 2/24/2003 (bcs,) (Entered: 03/01/2003)
03/03/2003	45	MOTION Request for Emergency Ex-Parte Status Conference by ALL PLAINTIFFS. (Muse, Robert) (Entered: 03/03/2003)
03/10/2003	46	NOTICE: Letter to Attorney General. (dam,) (Entered: 03/10/2003)
03/10/2003	47	Clerk's ENTRY OF DEFAULT as to IRAQI MINISTRY OF DEFENSE, REPUBLIC OF IRAQ (bcs,) (Entered: 03/10/2003)

03/13/2003	48	MEMORANDUM RE: MARCH 10, 2003 HEARING from Plaintiffs Lead Counsel. (Muse, Robert) (Entered: 03/13/2003)
03/20/2003	49	MOTION to Continue <i>The March 26, 2003 Hearing</i> by ALL PLAINTIFFS. (Muse, Robert) (Entered: 03/20/2003)
03/24/2003		MINUTE ENTRY: Court grants plaintiffs' motion to continue hearing on March 26, 2003. The Clerk will set the hearing for a later date. Signed by Judge James Robertson on March 24, 2003. (MT) (Entered: 03/24/2003)
03/24/2003	50	MOTION for Leave to Appear Pro Hac Vice of <i>Evan J. Yegelwel</i> by ALL PLAINTIFFS. (Attachments: # 1 Exhibit A; Yegelwel Affidavit)(Muse, Robert) (Entered: 03/24/2003)
03/25/2003	51	ORDER granting upon condition plaintiffs' motion for pro hac vice appearance <u>50</u> of Evan J. Yegelwel. Signed by Judge James Robertson on March 25, 2003. (MT) (Entered: 03/25/2003)
03/25/2003	52	TRANSCRIPT of status hearing Proceedings held on March 10, 2003 before Judge Robertson. Court Reporter: Crystal M. Pilgrim. (bcs,) (Entered: 03/27/2003)
03/25/2003	53	TRANSCRIPT of status hearing Proceedings held on March 5, 2003 before Judge Robertson. Court Reporter: Jacqueline L. Wood, Miller Reporting Company. (bcs,) (Entered: 03/27/2003)
06/09/2003	54	MOTION to Withdraw as Attorney by <i>Stein, Mitchell & Mezines</i> by ALL PLAINTIFFS. (Muse, Robert) (Entered: 06/09/2003)
06/17/2003		MINUTE ENTRY: Court grants motion to withdraw as attorney by Stein, Mitchell & Mezines <u>54</u> . Signed by Judge James Robertson on June 17, 2003. (MT) (Entered: 06/17/2003)
08/11/2003	55	MOTION to Consolidate Cases, MOTION to Transfer Case pursuant to 28 USC 1407. (Filed before the Judicial Panel on Multidistrict Litigation); (COPY) (Attachments: # 1)(bcs,) (Entered: 08/18/2003)
08/29/2003	56	LCvR 26.1 - CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by ARAB BANK PLC; (COPY); (FILED BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION) (bcs,) (Entered: 09/04/2003)
08/29/2003	57	NOTICE of appearance by Richard T. Marooney, Jr. on behalf of Arab Bank Plc.; (COPY); (FILED BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION) (bcs,) (Entered: 09/04/2003)
09/05/2003	58	NOTICE of Appearance by Ronald S. Liebman on behalf of NATIONAL COMMERCIAL BANK; (FILED BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION) (bcs,) (Entered: 09/15/2003)
09/05/2003	59	LCvR 26.1 - CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by NATIONAL COMMERCIAL BANK; (FILED BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION) (bcs,) (Entered: 09/15/2003)

09/10/2003	60	NOTICE of Appearance Kenneth P. Nolan by all plaintiffs; (BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION) (bcs,) (Entered: 09/26/2003)
09/22/2003	61	NOTICE of Appearance by Thomas P. Steindler on behalf of Yassin Abdullah Al Kadi; (FILED BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION) (bcs,) (Entered: 09/26/2003)
09/22/2003	62	NOTICE of Appearance by Thomas P. Streindler on behalf of Yousef Jameel; (FILED BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION) (bcs,) (Entered: 09/26/2003)
10/31/2003	63	RESPONSE of interested party Federal Plaintiffs to the Saudi BinLadin Group's motion for transfer and consolidation pursuant to 28 U.S.C. 1407(a). ; (FILED BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION)(bcs,) Modified on 11/13/2003 (bcs,). (Entered: 11/13/2003)
11/12/2003	64	MOTION to Intervene as plaintiffs by VIGILANT INSURANCE COMPANY, PACIFIC INDEMNITY COMPANY, FEDERAL INSURANCE COMPANY. (Attachments: # 1 memorandum of law# 2 nonconcurrence# 3 complaint# 4 havlisch amended# 5 schedules# 6 Text of Proposed Order # 7 certicate of service)(bcs,) (Entered: 11/14/2003)
11/19/2003	65	NOTICE of Appearance by Timothy B. Fleming on behalf of ALL PLAINTIFFS (Fleming, Timothy) (Entered: 11/19/2003)
01/02/2004		Letter dated 12/9/03, from Judicial Panel on Multidistrict Litigation directing the transfer of the original file and certified copy of the docket sheet. (bcs,) (Entered: 01/02/2004)
01/02/2004		Letter dated 12/11/03, from USDC for the Southern District of New York directing the transfer of the original file and certified copy of the docket sheet. (bcs,) (Entered: 01/02/2004)
01/02/2004		Case transferred out.Original file and certified copy of docket entries and order transmitted electronically and mailed to USDC for the Southern District of New York. (bcs,) (Entered: 01/02/2004)
01/16/2004		Receipt and acknowledgement of transfer documents by USDC for the Southern District of New York on 1/12/04. Other court case number 03-9848. (bcs,) (Entered: 01/26/2004)

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